



**NOTICE OF MEETING  
GOVERNING BODY OF MARBLE FALLS, TEXAS  
Tuesday, June 2, 2015 – 6:00 pm**

A quorum of the Marble Falls Economic Development Corporation  
and the Planning & Zoning Commission may be present

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Notice is hereby given that on the 2<sup>nd</sup> day of June, 2015 the Marble Falls City Council will meet in regular session at 6:00 pm in the City Hall Council Chambers located at 800 3<sup>rd</sup> Street, Marble Falls, Texas, at which time the following subjects will be discussed:

**1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** *"Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*

**4. UPDATES, PRESENTATIONS AND RECOGNITIONS**

- Proclamation – Boy Scout Troop #284. **Mayor John Packer**
- Update from the Marble Falls Area EMS. **Johnny Campbell, Director**
- Update from the Marble Falls Economic Development Corporation. **Christian Fletcher, Executive Director**

**5. CITIZEN COMMENTS.** *This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a proposal to place it on the agenda for a later meeting.*

**6. CONSENT AGENDA.** *The items listed are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence on the Regular Agenda.*

- (a) Approval of the [minutes](#) of the May 19, 2014 regular meeting. **Christina McDonald, City Secretary**

**7. REGULAR AGENDA.** *Council will individually consider and possibly take action on any or all of the following items:*

- (a) Discussion and Action on [appointments](#) to the Marble Falls Economic Development Corporation. **Christina McDonald, City Secretary**
- (b) Discussion and Action on an [agreement](#) between the City of Marble Falls and Marble Falls Dog Park, a 501c3 organization, to assist in the maintenance and care of the dog park located at Westside Park. **Robert Moss, Parks and Recreation Director**
- (c) Discussion and Action on the recommendation of a [name for the dog park](#) located at Westside Park. **Mike Hodge, City Manager**

## **8. CITY MANAGER'S REPORT**

- Status of CARTS Depot Building Renovation.
- Milfoil Update
- Debt Service Payment from Flatrock Spings

## **9. EXECUTIVE SESSION**

**Close Open Session and Convene Executive Session** Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Consultation with City Attorney regarding Public Improvement District Policy

## **10. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.**

## **11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.**

## **12. ADJOURNMENT.**

*"The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information)."*

*In compliance with the Americans with Disabilities Act, the City of Marble Falls will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Ms. Christina McDonald, City Secretary at (830) 693-3615.*

### **Certificate of Posting**

I, Christina McDonald, City Secretary for the City of Marble Falls, Texas, do certify that this Notice of Meeting was posting at City Hall, in a place readily accessible to the general public at all times, on the 28<sup>th</sup> day of May, 2015 at 10:00 am and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

/s/ Christina McDonald

Christina McDonald, TRMC  
City Secretary

*The agenda is also posted on the City's web site [www.ci.marble-falls.tx.us](http://www.ci.marble-falls.tx.us).*

This public notice was removed from the official posting board at the City of Marble Falls' City Hall on the following date and time:

By: \_\_\_\_\_  
City Secretary's Office  
City of Marble Falls, TX

**June 2, 2015**

**4. UPDATES, PRESENTATIONS AND RECOGNITIONS**

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- [Proclamation](#) – Boy Scout Troop #284. **Mayor John Packer**
- Update from the Marble Falls Area EMS. **Johnny Campbell, Director**
- Update from the Marble Falls Economic Development Corporation. **Christian Fletcher, Executive Director**

# PROCLAMATION

WHEREAS, the Marble Falls City Council recognizes the valuable contributions of the Boy Scouts of America to our community and to our nation; and

WHEREAS, scouting provides a foundation, training and leadership skills that prepare our youth to be leaders of tomorrow; and

WHEREAS, Boy Scout Troop 284 was founded in 1984 by Brother Max Copeland who was then senior pastor of the First Baptist Church of Marble Falls; and

WHEREAS, there are presently 60 Scouts registered with Troop 284; and

WHEREAS, it takes years of dedication and commitment to achieve Eagle rank; and

WHEREAS, on the National Level fewer than 3% of all Boy Scouts earn the honor of becoming an Eagle Scout; and

WHEREAS, Troop 284 has produced 52 Eagle Scouts in its 31 year history; and

WHEREAS, Eagle Scouts act as leaders and role models in the community; and

WHEREAS, each Eagle Scout has to plan and execute a service project which benefits the local community and involves Scouts and volunteers; and

WHEREAS, over the years these service projects have benefitted virtually every church in the city, local crisis centers, food banks, homeless shelters, the SPCA, area schools and city parks.

NOW, THEREFORE, I John Packer, Mayor of the City of Marble Falls, Texas, do hereby recognize and commend

BOY SCOUT TROOP 284 AND THE EAGLE SCOUTS OF TROOP 284

and call upon our citizens to join in the recognition of their achievements and contributions to our community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Marble Falls, Texas, to be affixed this 2<sup>nd</sup> day of June, 2015.

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John Packer, Mayor  
City of Marble Falls, Texas

**June 2, 2015**

**6. CONSENT AGENDA**

- (a) Approval of the minutes of the May 19, 2015 regular meeting. ***Christina McDonald, City Secretary***
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Background information is attached as follows:

[May 19, 2015 regular meeting minutes](#)

STATE OF TEXAS  
COUNTY OF BURNET  
CITY OF MARBLE FALLS

On this the 19<sup>th</sup> day of May, 2015 the Council of the City of Marble Falls convened in regular session at 6:00 pm at the City Hall Council Chambers located at 800 Third Street, Marble Falls, Texas, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

**PRESENT:**

George Russell	Mayor
John Packer	Mayor
Jane Marie Hurst	Mayor Pro-Tem
Rachel Austin-Cook	Councilmember
Ryan Nash	Councilmember
Reed Norman	Councilmember
Raymond Whitman	Councilmember

**ABSENT:**

George 'Butch' Kemper	Councilmember
Richard Lewis	Councilmember

**STAFF:**

Mike Hodge	City Manager
Margie Cardenas	Finance Director
Christina McDonald	City Secretary
Patty Akers	City Attorney
Caleb Kraenzel	Director of Development Services
Robert Moss	Parks and Recreation Director
Mike Ingalsbe	Building Official
Cheryl Pounds	Municipal Judge
Mark Whitacre	Chief of Police
Perry Malkemus	Public Works Director
Jeff Felps	Water Plant Supervisor
Johnny Long	Wastewater Plant Supervisor
Eric Belaj	City Engineer

**VISITORS:** BJ Wagner and Randy Hartford (ATMOS Energy), Jim Weber, Kathy Jones (Senator Fraser's Office), Andi Ball (Congressman Roger William's Office), Mark Hodges (EDC), Johnny Campbell (MFAEMS), Ashley Crouse, Diane Packer, Cynthia Russell. Alexandria Randolph (The Highlander), Avery Jones

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Mayor Russell called the meeting to order.
2. **INVOCATION.** Councilmember Nash gave the invocation.

3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES AND TO THE TEXAS FLAG.** Councilmember Norman led the pledges.

4. **UPDATES, PRESENTATIONS AND RECOGNITIONS**

- **Proclamation.** Mayor Russell proclaimed the week of May 17-23, 2015 Public Works Week.

5. **CITIZEN COMMENTS.**

6. **CONSENT AGENDA.**

- (a) Approval of the minutes of the May 5, 2015 regular meeting.
- (b) Approval of a Park Concession Agreement between the City of Marble Falls and Avery Jones, to use Johnson Park for the purpose of conducting Yoga Classes.
- (c) Approval of acceptance of deed to the City of Marble Falls for property located at 1704 Second Street (Lots 7 and 8, Block 224, MFOT) from the Marble Falls Economic Development Corporation.
- (d) Approval of **Resolution 2015-R-05B** approving a change in ATMOS Energy Corporation, Mid-Tex Division's rates as a result of settlement between ATMOS and the ATMOS Texas Municipalities under the rate review mechanism for 2015.

Councilmember Whitman made a motion to approve the consent agenda. Councilmember Norman seconded the motion. The motion carried by a vote of 5-0.

7. **REGULAR AGENDA.**

- (a) Discussion and Action on **Resolution 2015-R-05A** canvassing the election returns and declaring the results of the General Election held on May 9, 2015 to elect a Mayor and three Councilmembers for the City of Marble Falls. Christina McDonald, City Secretary addressed Council. After review of the election returns by Council, Councilmember Norman made a motion to approve Resolution 2015-R-05A. Councilmember Whitman seconded the motion. The motion carried by a vote of 5-0.
- (b) **Administration of Oaths of Office to the successful candidates in the May 9, 2015 election.** Christina McDonald, City Secretary administered the Oaths to John Packer, Mayor Elect and Councilmembers Elect Jane Marie Hurst (Place 2), Rachel Austin-Cook (Place 4) and Ryan Nash (Place 6). After administration of the Oaths Mayor Packer and Councilmembers Hurst, Austin-Cook and Nash took their respective places on the dais.



(c) **Recognition of outgoing Mayor George W. Russell.** Mayor John Packer, Mayor Pro-Tem Jane Marie Hurst and City Manager Mike Hodge thanked Mayor Russell for his service and recognized him with the presentation of a plaque.

(d) **Discussion and Action on the election of a Mayor Pro-Tem by Council according to Section 4.05 of the City Charter.** Christina McDonald, City Secretary addressed Council. Councilmember Whitman made a motion to elect as Jane Marie Hurst to serve as Mayor Pro-Tem until May 2016. Councilmember Austin-Cook seconded the motion. The motion carried by a vote of 6-0.

8. **CITY MANAGER'S REPORT.** There was no report.

9. **EXECUTIVE SESSION**

Close Open Session and Convene Executive Session Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) and pursuant to Pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Discussion regarding the purchase of real property for municipal purposes

6:20 pm convened to Executive Session

7:51 pm returned to Open Session

10. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

11. **ANNOUNCEMENTS AND FUTURE AGENDA ITEMS.** Items for the June 2 regular meeting and workshop agendas were briefly reviewed.

12. **ADJOURNMENT.** There being no further business to discuss, Councilmember Whitman made a motion to adjourn. Councilmember Nash seconded the motion. The meeting was adjourned at 7:55 pm by a vote of 6-0.

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John Packer, Mayor

ATTEST:

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Christina McDonald, TRMC  
City Secretary

**June 2, 2015**

**7. REGULAR AGENDA**

- (a) Discussion and Action on appointments to the Marble Falls Economic Development Corporation. ***Christina McDonald, City Secretary***
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Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



RECEIVED  
MAY 20 2015  
City of Marble Falls  
City Secretary's Office

### CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: JANE MARIE HURST DATE: May 11, 2015

ADDRESS: 610 Via Viejo  
Marble Falls, TX 78654  
(This application will expire 2 years after this date)

HOME PHONE: (830) 798-2302 CELL PHONE: (512) 755-2294

E-MAIL ADDRESS: jmhurst@tstar.net

PLACE OF EMPLOYMENT: Brokers Realty  
POSITION AND TITLE: Broker / Owner

CURRENT BOARD: EDC  
YEARS OF SERVICE: 4 yrs

Resident of the Marble Falls Corporate City Limits? ☒ Yes ☐ No If yes, how long? \_\_\_\_\_

Qualified Voter? ☒ Yes ☐ No Voter Registration Number: 1012400345  
Voted in the last city election? ☒ Yes ☐ No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls? ☐ Yes ☒ No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

Real estate development  
" " commercial networking  
deal brokering  
marketing committee  
creation of downtown TIF  
incentive programs

business & technology park  
purchase of lands/tracts

2) What are your goals and objectives for the board or commission in the coming year?

Manage funding in the areas that benefit the economic growth of the community;  
maximize the potential use of the recently acquired property for economic growth;  
assist in retaining & growing local businesses.

3) What improvements do you think need to be made to the board or commission on which you serve?

get more community involvement & attendance to the EDC meetings, especially by those that live in the city limits.

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

**DISCLAIMER AND SIGNATURE:** I hereby request consideration for reappointment to a board or commission of the City of Marble Falls, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be reappointed to any City of Marble Falls Board or Commission, I serve at the pleasure of the City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be reappointed to a City of Marble Falls Board or Commission, I must be responsible for a creditable record of attendance and performance. If this questionnaire leads to my reappointment to a position on a City of Marble Falls Board or Commission, I understand that false or misleading information in my questionnaire may result in my removal from the position

I also acknowledge that this information may be made available to the public.

Applicant Signature 

Date 5-15-15

.....  
**CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

**RETURN COMPLETED QUESTIONNAIRE TO:**  
City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737



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MAY 19 2015  
City of Marble Falls  
City Secretary's Office

### CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: Judy Miller

DATE: 5/15/15

ADDRESS: 186 Kanz Ln  
Marble Falls, TX 78654

(This application will expire 2 years after this date)

HOME PHONE: ( ) N/A CELL PHONE: (830) 613-0083

E-MAIL ADDRESS: jmillier@outbackunlimited.com

PLACE OF EMPLOYMENT: Out Back Patio Furnishings  
POSITION AND TITLE: Owner

CURRENT BOARD: EDC

YEARS OF SERVICE: 4 yrs

Resident of the Marble Falls Corporate City Limits? ☐ Yes ☒ No If yes, how long? \_\_\_\_\_

Qualified Voter? ☒ Yes ☐ No Voter Registration Number: \_\_\_\_\_

Voted in the last city election? ☐ Yes ☒ No

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls? ☐ Yes ☒ No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

- 1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

As a member of the marketing committee, I help review the plan and offer suggestions. I also review any BIG applications that are received, and approve or deny.

2) What are your goals and objectives for the board or commission in the coming year?

Continue with progress that is being made in downtown area. Continue assisting businesses BIG and Sign Programs. Determine how we can assist in affordable housing.

3) What improvements do you think need to be made to the board or commission on which you serve?

I'm pretty happy with our board and staff!

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

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I also acknowledge that this information may be made available to the public.

Judy Milles  
Applicant Signature

5/15/15  
Date

.....  
**CITY USE ONLY:**

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

**RETURN COMPLETED QUESTIONNAIRE TO:**

City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737

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MAY 08 2015  
City of Marble Falls  
City Secretary's Office



APPLICATION FOR APPOINTMENT TO A CITY BOARD OR COMMISSION

NAME: Lindsay Plante DATE: 5/8/15  
ADDRESS: 1134 Los Escondidos  
Marble Falls TX 78654  
(This application will expire 2 years after this date)  
HOME PHONE: ( ) CELL PHONE: (830) 613 8769  
E-MAIL ADDRESS: lindsayplante@yahoo.com

PLACE OF EMPLOYMENT: Blue Bonnet Cafe, River City Grille, Sana Vida  
POSITION AND TITLE: Marketing and Yoga teacher

BOARD OR COMMISSION APPLYING FOR: Economic Development Corporation

If applying for the Planning & Zoning Commission please indicate if you own real property within the City Limits:  
☐ Yes ☐ No

If applying for the TIRZ Board please indicate if you own real property within the TIRZ: ☐ Yes ☐ No  
or indicate if you are you an employee or agent of a person who owns real property in the TIRZ? ☐ Yes ☐ No  
(If yes please attached letter from property owner designating you as the employee or agent.)

Resident of the Marble Falls Corporate City Limits? ☐ Yes ☒ No If yes, how long? \_\_\_\_\_  
If no and applying for the Marble Falls Economic Development Corporation Board applicant must be a resident of  
Burnet County and reside within 10 miles of the corporate boundary of the city.

Qualified Voter? ☒ Yes ☐ No Voter Registration Number: 1029942575  
Voted in the last city election? ☒ Yes ☐ No  
county

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls? ☐ Yes ☒ No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

Have you ever been convicted, plead guilty, plead no contest to, or received deferred adjudication for a felony?  
☐ Yes ☒ No

List current and past service on any boards or commissions. (Please include dates of service):  
Phoenix Center Board of Directors 2007-Present  
Advertising Club of Fort Worth Board of Directors 2002-2005

State why you wish to serve: I wish to serve on EDC because I care deeply about our community and want to be a part of its development and planning for future business growth.

What qualifications or talents would you bring to a City Board or Commission? I am qualified to serve on the EDC Board because I am a lifelong resident of the Marble Falls area and have a solid business background. I understand the economic and political dynamics of our community and have a desire to serve. Throughout my career as an advertising and marketing professional, I have managed multi-million dollar budgets, developed branding strategies and communications campaigns, created and implemented marketing plans, and developed new business partnerships - all skills applicable to EDC. As a local business owner, I understand the unique challenges our area faces, its economic needs, and its strengths. I am an analytical thinker, yet capable of developing creative solutions and strategies for a variety of organizations.

What are your top three goals and objectives for the board or commission you are applying for?

- Help provide clear direction for economic development using the goals outlined in the strategic plan: create vision and build consensus.
- Help create an environment that supports growth and expansion of business activity, yet keeps the small-town feel of Marble Falls & smart growth.
- Help make Marble Falls an attractive community for young professionals with families: a place to live and work, not just vacation.



If a position on the board or commission to which you are applying is not available at this time, please indicate if you would be willing to serve on any of the following boards or commissions:

Cemetery Board – (Meets as needed)

☐ Yes ☒ No

Capital Improvement Plan Committee – (Meets quarterly)

☐ Yes ☒ No

Construction Advisory and Appeals Board – (Meets as needed)

☐ Yes ☒ No

Please check all that apply:

☐ Architect (AIA)/Engineer (PE)

☐ Commercial Building Contractor

☐ Residential Building Contractor

☐ Master Electrical Contractor licensed by the State

☐ HVAC Contractor licensed by the State

☐ Master Plumber licensed by the State

☐ Citizen (Must have no financial interest in the building construction industry, real estate development, sales or management or a utility company, except as he or she may have as an owner or occupant of a dwelling)

☐ Commercial Business Owner

Economic Development Corporation - (Meets 1<sup>st</sup> Wednesday of month @ noon)

☒ Yes ☐ No

Ethics Review Commission – (Meets as needed)

☐ Yes ☒ No

Hotel Motel Tax Advisory Committee - (Meets quarterly)

☐ Yes ☒ No

Planning & Zoning Commission - (Meets 1<sup>st</sup> Thursday of month @ 6:00 pm)

☐ Yes ☒ No

Parks & Recreation Commission - (Meets 1<sup>st</sup> Monday of month @ noon)

☐ Yes ☒ No

Tax Increment Reinvestment Zone (TIRZ) Board - (Meets as needed)

☐ Yes ☒ No

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE APPLICATIONS WILL NOT BE CONSIDERED FOR BOARD/COMMISSION APPOINTMENTS.

**DISCLAIMER AND SIGNATURE:** I hereby request consideration for appointment to a board or commission of the City of Marble Falls, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be appointed to any City of Marble Falls Board or Commission, I serve at the pleasure of the City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be appointed to a City of Marble Falls Board or Commission, I must be responsible for a creditable record of attendance and performance. If this application leads to my appointment to a position on a City of Marble Falls Board or Commission, I understand that false or misleading information in my application may result in my removal from the position.

I also acknowledge that this information may be made available to the public and the application will be maintained in the City's active files for two years from the date of application. I understand that should I not be appointed to a City of Marble Falls Board or Commission, this application and any other records obtained, collected or otherwise prepared regarding this application shall be maintained in accordance with the Texas Public Information Act and the City of Marble Falls' document retention schedule.

Andray Plante  
Applicant Signature

5/5/15  
Date

OFFICE USE ONLY: (Applications will be kept on file for a period of two years in the City Secretary's office.)

Date application received: \_\_\_\_\_

Date of first contact: \_\_\_\_\_

Still interested? ☐ Yes ☐ No

Date of second contact: \_\_\_\_\_

Still interested? ☐ Yes ☐ No

Date of appointment: \_\_\_\_\_

**RETURN COMPLETED APPLICATION TO:**  
**City Secretary's Office**  
**City of Marble Falls**  
**800 Third Street, Marble Falls, Texas 78654**  
**Phone: (830) 693-3615 • Fax: (830) 693-6737**



RECEIVED  
APR 29 2015  
City of Marble Falls  
City Secretary's Office

### CITY BOARD OR COMMISSION REAPPOINTMENT QUESTIONNAIRE

NAME: STEVE REITZ DATE: 4/28/15

ADDRESS: 1103 ARBON LANE  
M-F. TX 78654

(This application will expire 2 years after this date)

HOME PHONE: (6839) 693-7423 CELL PHONE: (512) 755-0212

E-MAIL ADDRESS: STEVE@STEVEREITZ.COM

PLACE OF EMPLOYMENT: STEVE REITZ CO. INC.  
POSITION AND TITLE: PRESIDENT

CURRENT BOARD: EDC BOARD  
YEARS OF SERVICE: 4

Resident of the Marble Falls Corporate City Limits? ☒ Yes ☐ No If yes, how long? 19 YEARS

Qualified Voter? ☒ Yes ☐ No  
Voted in the last city election? ☒ Yes ☐ No  
Voter Registration Number: 1007665211

Are you in arrears on any City of Marble Falls taxes or other liabilities due the City of Marble Falls? ☐ Yes ☒ No  
(Arrears is defined to mean that payment has not been received within ninety (90) days from due date.)

1) Please list your accomplishments and contributions made as a board or commission member and detail your role in these accomplishments:

- NEW Hospital: WORKED ON PERFORMANCE AGREEMENTS
- DUNN TOWN LAND PURCHASE: ON SUB COMMITTEE FOR DEVELOPMENT,
- BUSINESS & TECH PARK: ADMINISTER OF PHASE II ACCESS & ENGINEERING
- HELPED DEVELOP & AM ON THE SUB COMMITTEE FOR "BIC" PROGRAM & SIGNA REPLACEMENT

2) What are your goals and objectives for the board or commission in the coming year?

- CONTINUE TO WORK ON JOB CREATION & RETENTION & EXPANSION OF EXISTING BUSINESSES IN THE COMMUNITY
- MOVE FORWARD WITH THE DEVELOPMENT OF THE DOWNTOWN TRACT
- CONTINUE TO WORK CLOSE WITH COUNCIL & STAFF FOR RESOLVE TEAM TO MOVE THE CITY FORWARD & BY IN FRONT OF THE GROWTH

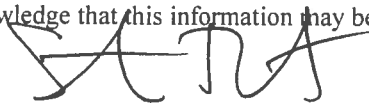
3) What improvements do you think need to be made to the board or commission on which you serve?

- KEEP BOARD MEMBERS WHO HAVE A LONG TERM VISION OF M-FALLS
- TRY TO ATTRACT "NEW BUSINESSES" WITH QUALITY JOBS,
- TRY TO "HELP" WITH THE HOUSING ISSUE IN M-FALLS

PLEASE PROVIDE ALL INFORMATION REQUESTED. INCOMPLETE QUESTIONNAIRES WILL NOT BE CONSIDERED FOR BOARD/COMMISSION REAPPOINTMENTS.

DISCLAIMER AND SIGNATURE: I hereby request consideration for reappointment to a board or commission of the City of Marble Falls, Texas. I certify that my answers above are true and complete. I understand that the information contained in this application may be considered, among other criteria, qualifications and/or information, by the City Council in its evaluation for the position being sought. I further understand that should I be reappointed to any City of Marble Falls Board or Commission, I serve at the pleasure of the City Council and may be removed from said position at any time and for any reason or no reason at all, with or without notice. I also understand that should I be reappointed to a City of Marble Falls Board or Commission, I must be responsible for a creditable record of attendance and performance. If this questionnaire leads to my reappointment to a position on a City of Marble Falls Board or Commission, I understand that false or misleading information in my questionnaire may result in my removal from the position

I also acknowledge that this information may be made available to the public.



Applicant Signature

4/29/15

Date

CITY USE ONLY:

Board/Commission Reappointed to: \_\_\_\_\_

Date Reappointed: \_\_\_\_\_

Number of Terms Served: \_\_\_\_\_

RETURN COMPLETED QUESTIONNAIRE TO:

City Secretary's Office  
City of Marble Falls  
800 Third Street, Marble Falls, Texas 78654  
Phone: (830) 693-3615 • Fax: (830) 693-6737



## **Council Agenda Item Cover Memo**

**June 2, 2015**

**Agenda Item No.: 7(a)**  
**Presenter: Christina McDonald, City Secretary**  
**Department: Administration**  
**Legal Review:** ☒

### **AGENDA CAPTION**

Discussion and Action on appointments to the Marble Falls Economic Development Corporation.

### **BACKGROUND INFORMATION**

The terms of the following EDC Board Members expire this year: Steve Reitz, Jane Marie Hurst, Butch Kemper and Judy Miller.

Reappointment questionnaires have been submitted by Steve Reitz, Jane Marie Hurst and Judy Miller. Butch Kemper has relocated and therefore did not submit a reappointment questionnaire. Staff has one application on file to be considered; Lindsay Plante.

Current Board:  
John Packer (708 Lakeshore Drive)  
Steve Reitz (1103 Arbor Lane)  
Mark Mayfield (404 San Saba)  
Mark Hodges (342 Olympia Fields)  
Jane Marie Hurst (610 Via Viejo)  
Butch Kemper (1100 Ash)  
Judy Miller (186 Kanz Lane)

As there are four applicants for four vacancies Council does not need to participate in the selection process prior to making a motion.

The newly appointed members will serve a two year term or until May 2017.

[View](#) questionnaires and application.

**June 2, 2015**

**7. REGULAR AGENDA**

- (b) Discussion and Action on an agreement between the City of Marble Falls and Marble Falls Dog Park, a 501c3 organization, to assist in the maintenance and care of the dog park located at Westside Park. ***Robert Moss, Parks and Recreation Director***

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Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)

## **Maintenance Agreement**

### **Marble Falls Dog Park**

THIS AGREEMENT, is made this 2<sup>nd</sup> day of June 2015, by and between Marble Falls Dog Park ("Organization"), a 501c3 organization, and the City of Marble Falls ("City"), a duly incorporated Texas home-rule municipal corporation. In consideration of the promises and mutual benefits contained herein and accruing to the parties, the parties agree as follows:

#### **1. Location of Property.**

- a. Except as otherwise provided herein, the Organization shall be responsible for the care and maintenance of the dog park at Westside Park.
- b. The area for which the Organization shall be responsible shall be the fenced area (the "Dog Park Area") consisting of approximately 0.5 acres on the east side of the property as depicted in Attachment "A".
- c. The City grants permission to the Organization to use the Dog Park Area solely for the purposes of maintaining a dog park consistent with the terms and conditions described herein.

#### **2. Purpose**

The City grants the Organization the right to care for and maintain the dog park identified above.

#### **3. Term of Agreement.**

This agreement shall be for a period of five years, starting from the date the Agreement was signed. The City reserves the right to terminate this Agreement at any time the Organization does not comply with the terms of this Agreement or in the event the property is needed by the City for another public purpose. The Organization may terminate the Agreement by written notice sent to the City 30 days prior to the termination date at the address set forth below.

#### **4. Responsibilities of the Organization.**

- a. The Organization shall be responsible for certain care and maintenance within and at the perimeter of the dog park as defined below:
  - i. Removal and proper disposal of dog waste;
  - ii. Procure and restock waste disposal bags;
  - iii. Removal and disposal of litter and debris;
  - iv. Fill holes dug by dogs;
  - v. Maintain rules signage.
- b. Maintenance shall be performed at minimum, two times a month.
- c. No additional maintenance may be undertaken without written request and approval by the City.
- d. The Organization shall provide a written monthly activity report (email acceptable) to the Parks and Recreation Director describing care and maintenance activities and hours completed to date by the Organization.
- e. The Organization shall assist in ensuring dog park users comply with the following rules:
  - i. All dogs must be leashed until safely inside the dog park and returned to a leash before exiting;
  - ii. Owners must remain with and be engaged with their dog(s) at all times;
  - iii. Children under the age of 13 must be accompanied by an adult. Children under 5 are not allowed in the dog park;
  - iv. There is a maximum of three (3) dogs per person allowed at any one time;
  - v. Aggressive dogs are not permitted; and owners must immediately leash and remove dogs from the dog park at the first sign of aggressive behavior;
  - vi. All dogs must be spayed or neutered as well as up to date on all vaccinations;
  - vii. All dogs must be at least four months of age;
  - viii. With the exception of small training treats, no food is allowed in the dog park;
  - ix. Toys are generally not recommended;
  - x. Spiked collars are not permitted;
  - xi. Owners MUST clean up after their dogs and dispose of waste properly in the designated on-site containers;

- xii. Owners must stop their dogs from digging and are responsible for filling any holes created by their dog;
- xiii. Open daily, from dawn until dusk;
- xiv. **OWNERS: You are fully responsible for your dogs!** Failure to obey any of these rules may result in a fine and/or expulsion from the park.

## **5. Other Conditions.**

The Organization also agrees to the following conditions:

- a. The Organization may erect a sign recognizing that the care and maintenance of the dog park is performed by the Organization (size, form, and content of which will be prescribed by the City).
- b. The Organization may install sponsor/donor signs along fences consistent with City sign ordinance.
- c. The Organization shall not interfere or in any way preclude the public's use and enjoyment of the dog park. An agreement does not represent or imply exclusive rights or special privileges to the dog park other than specified in this Agreement.
- d. No additions or changes to the dog park may be undertaken without written request and approval by the City.
- e. The Organization will also:
  - i. Report graffiti, vandalism, or destruction of property to the City.
  - ii. Report needed repairs.
  - iii. Report any other unsafe or concerning conditions or situations.
- f. Organization shall not assign or transfer its rights or duties in this Agreement to any other party.

## **6. Responsibilities of the City.**

- a. Prescribe the size, form, and content of sign recognizing the care and maintenance of the dog park.
- b. Maintain the trails accessing the dog park.
- c. Lawn care and tree maintenance in and around the dog park.
- d. Inspect the dog park for compliance with this Maintenance Agreement and placement and care of signage.

## **7. Indemnification.**

The Organization hereby agrees to indemnify, save, and hold harmless the City of Marble Falls and its officers, employees, and agents (collectively called "Indemnitees") against any and all liability, damage, loss, claims, causes of action, expenses or demands (collectively "Costs") of any nature whatsoever, on account of personal injury (including without limitation, Workers' Compensation and death claims), or property loss or damage of any kind whatsoever, which arises, or is claimed to arise, out of or is, or is claimed to be, in any manner connected with the operation and use of the Dog Park Area pursuant to the Agreement other than those arising out of negligent or willful acts of the City, its officers or employees.

Organization must, at its own expense, investigate all those claims and demands, attend to their settlement or other disposition, defend all actions based thereon using counsel satisfactory to Indemnitees' City Attorney, and pay all other Costs and expenses of any kind arising from any of the aforesaid claims, demands or causes of action.

To the extent permitted by law, City hereby agrees to indemnify, save, and hold harmless the Organization and its officers, employees, and agents (collectively called "Indemnitees") against any and all liability, damage, loss, claims, causes of action, expenses or demands (collectively "Costs") of any nature whatsoever, on account of personal injury (including without limitation, Workers' Compensation and death claims), or property loss or damage of any kind whatsoever, which arises, or is claimed to arise, out of or is, or is claimed to be, in any manner connected with the care and maintenance of the Dog Park Area pursuant to the Agreement arising out of the negligent or willful acts of the City, its officers or employees.

## **8. Venue.**

Venue for all lawsuits concerning this Agreement must be in the State District Courts of Burnet County, Texas.



**9. Notice.**

Notice required or permitted to be given in connection with this Agreement must be in writing. Notice may be given by hand delivery, by a nationally recognized overnight carrier or certified mail, postage prepaid, to the recipient at the address for notice set forth below or at the last address for notice that the sender has for the recipient at the time notice is given. If properly addressed and sent as provided herein, such notice will be deemed received on the day hand delivered, as evidenced by a written acknowledgment of receipt by the recipient, or on the third day after deposit in the U.S. mail, if sent certified mail, postage prepaid or by a nationally recognized overnight carrier. Notice given in any other manner will be deemed delivered if and when actually received by the party specified below. Notice must be sent as follows:

If to City:

Attention:

Mike Hodge

City Manager

800 Third Street

Marble Falls, Texas 78654

Phone: 830-693-3615

Fax: 830-693-6737

With additional notice to:

Patty Akers

City Attorney

Akers & Akers Law Firm, LLP

13809 Research Blvd, Suite 250

Austin, TX, 78750

Phone: 512-600-2305

If to Organization:

Megan Klaeger

President

Marble Falls Dog Park

115 Main Street

Marble Falls, TX 78654

Phone: 830-693-2456

Either party may change its address for notice by providing the other party with a written notice of change of address for notice.

**10. City Management of Parks**

Nothing herein shall prevent or limit the City's authority to manage the Dog Park Area and the dog park consistent with the needs and requirements associated with other public parks with the City. The existence of this Agreement is expressly subordinate to the present and future right of the City to use this property in any manner authorized by law.

The City may enter the Dog Park Area without giving notice and incurring any obligation to Organization and remove any alterations in, or additions or improvements to, installations of any equipment in, or placement of signs in the Dog Park Area. Such removal will occur only if the City Manager or his authorized representative deems it is necessary: (a) in order to exercise the City's rights or duties with respect to the Dog Park Area; (b) to protect persons or property; or (c) for the public health and safety with respect to the Dog Park Area.

**Terms and Conditions Accepted on June 2, 2015.**

**CITY: CITY OF MARBLE FALLS, TEXAS**

**By:** \_\_\_\_\_

Mike Hodge

City Manager

City of Marble Falls, Texas

**Date:** \_\_\_\_\_

**ORGANIZATION: MARBLE FALLS DOG PARK**

**By:** \_\_\_\_\_

Megan Klaeger

President

Marble Falls Dog Park

**Date:** \_\_\_\_\_

**ATTEST:** \_\_\_\_\_

Christina McDonald

City Secretary

City of Marble Falls, Texas

**Date:** \_\_\_\_\_

Attachment "A"





## **Council Agenda Item Cover Memo**

**June 2, 2015**

**Agenda Item No.: 7(b)**

**Presenter: Robert Moss, Parks and Recreation**

**Department: Parks and Recreation Department**

**Legal Review:** ☒

### **AGENDA CAPTION**

Discussion and Action on an agreement between the City of Marble Falls and Marble Falls Dog Park, a 501c3 organization, to assist in the maintenance and care of the dog park located at Westside Park.

### **BACKGROUND INFORMATION**

The Maintenance Agreement (Agreement) between the City of Marble Falls (City) and Marble Falls Dog Park (Organization), a 501c3 organization, for the dog park in Westside Park outlines the responsibilities of both parties in operating and maintaining the dog park.

Sections 4 and 5 outline the responsibilities of the Organization and Section 6 outlines the responsibilities of the City specific to the dog park. More specifically, Section 4 provides for the specific maintenance activities, frequency, and reporting that the Organization is responsible for. This section also provides for park rules and the Organizations assistance with compliance. Section 5 provides for signage to recognize the Organizations participation in the care of the park; along with signage to recognize donors or sponsors of the park. All signage will be consistent with the City Sign Ordinance. This section also limits the Organization's rights or privileges to those only contained in the Agreement. It specifies that the Organization contact the City concerning any unsafe conditions, damage, or needed repairs.

Section 6 specifies the City's oversight on signage; and, the maintenance items to be completed by the City. The term of the [Agreement](#) is 5 years.

**June 2, 2015**

**7. REGULAR AGENDA**

- (c) Discussion and Action on the recommendation of a name for the dog park located at Westside Park. ***Mike Hodge, City Manager***
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Background information is attached as follows:

[Cover Memo and Supporting Documentation](#)



## **Council Agenda Item Cover Memo**

**June 2, 2015**

**Agenda Item No.: 7(c)**  
**Presenter: Mike Hodge, City Manager**  
**Department: Administration**  
**Legal Review:** ☒

### **AGENDA CAPTION**

Discussion and Action on the recommendation of a name for the dog park located at Westside Park.

### **BACKGROUND INFORMATION**

In February, 2008, City Council approved Resolution 2008-R-2A, adopting a Park Facility Naming Policy. This Policy was adopted as a guideline and set forth criteria to be followed when the City is considering a proposed name or renaming of a park facility or park property. Until now, the policy had not been utilized.

The dog park at Westside Park was completed and opened in March. During the planning process for a grand opening of the park, the founder of the dog park, Megan Klaeger, expressed a desire to name the dog park itself. Because of this, the Park Naming process was initiated.

The process specifies that name suggestions must be accepted for a period of 60 days; followed by a [recommendation of a name from the Parks and Recreation Commission](#) to the City Manager and City Council. The acceptance period for name suggestions began on March 13 and ended on May 12, 2015. On May 20, 2015, the Parks and Recreation Commission reviewed the name submissions, and accepted public comments. On June 1, 2015, the Parks and Recreation Commission also held a Public Hearing on the matter (due to an oversight of the Public Hearing requirement); and in both instances passed a motion to recommend to the City Manager that the dog park at Westside Park be named 'Ruff Park'.

The Parks and Recreation Commission's recommendation is based on the facts that the Park Naming Policy specifies that "there shall be general presumption in favor of names requested in exchange for endowments, significant contributions and donations of time, land and/or money." In addition, the Policy states that "the extent of public support for or opposition against a name shall be taken into account when deciding a name."

Miss Klaeger indicated that she had an anonymous donor that pledged up to \$7,500 in support for the project. This single contribution, along with her other fund raising efforts and significant donation of personal time, supports her and her donor's request that the dog park be named 'Ruff Park'. There was also an obvious show of public support for this particular name as over 50% of the justified name suggestions submitted were 'Ruff Park'.

Therefore, it is also my recommendation to the Council to approve the Parks and Recreation Commission's recommendation for the reasons stated.

[View submitted dog park names.](#)

Suggested Name	Suggestor	Justified	Justification
Clyde Griffith Dog Park <i>Hero Dogs</i>	Larson Lloyd Diana Hall	Y Y	Clyde Griffin moved to Marble Falls in the 1950's. 1954 I think., Over the years has been involved in nearly everything good in Marble Falls. He was in the insurance business and worked at that until shortly before his death. He was a wonderful person and was loved by all. <a href="http://www.dogguide.net/25-hero-dogs.php">http://www.dogguide.net/25-hero-dogs.php</a>
Pooch Park	Ken Dreger	Y	Dogs are Dogs, they don't need to have a reason to be loved and we don't need a park named after a PERSON. If we want a park dedicated to a person, then make one, this is for Dogs please and Dogs can't buy anything...
Doggie playground	Ken Dreger	Y	Dogs are Dogs, they don't need to have a reason to be loved and we don't need a park named after a PERSON. If we want a park dedicated to a person, then make one, this is for Dogs please and Dogs can't buy anything...
Fido Field	Ken Dreger	Y	Dogs are Dogs, they don't need to have a reason to be loved and we don't need a park named after a PERSON. If we want a park dedicated to a person, then make one, this is for Dogs please and Dogs can't buy anything...
Best Friends Park	Ken Dreger	Y	Dogs are Dogs, they don't need to have a reason to be loved and we don't need a park named after a PERSON. If we want a park dedicated to a person, then make one, this is for Dogs please and Dogs can't buy anything...
Doggie Pals	Ken Dreger	Y	Dogs are Dogs, they don't need to have a reason to be loved and we don't need a park named after a PERSON. If we want a park dedicated to a person, then make one, this is for Dogs please and Dogs can't buy anything...
Forever Buddies Park	Ken Dreger	Y	Dogs are Dogs, they don't need to have a reason to be loved and we don't need a park named after a PERSON. If we want a park dedicated to a person, then make one, this is for Dogs please and Dogs can't buy anything...
K9-Corral	Ken Dreger	Y	Dogs are Dogs, they don't need to have a reason to be loved and we don't need a park named after a PERSON. If we want a park dedicated to a person, then make one, this is for Dogs please and Dogs can't buy anything...
Bark land Playground	Ken Dreger	Y	Dogs are Dogs, they don't need to have a reason to be loved and we don't need a park named after a PERSON. If we want a park dedicated to a person, then make one, this is for Dogs please and Dogs can't buy anything...
Bow Wow Park	Ken Dreger	Y	Dogs are Dogs, they don't need to have a reason to be loved and we don't need a park named after a PERSON. If we want a park dedicated to a person, then make one, this is for Dogs please and Dogs can't buy anything...
Ranger Park	Eileen Smith	Y	Ranger who is a local licensed Therapy Dog by AKC. He has been licensed for nearly 6 years and is also titled as a Devine Canine. He goes to Assisted Living locations, has worked with soldiers at Ft. Hood and with Wounded Warriors. He has served our city and community at over 300 programs in the last 5 years.
Megan's Bark Park	Jeanne Ashby	Y	To have the dog park in Marble Falls would not have happened if it had not been for Megan Klaeger. Even though we're not in an urban area, many Marble Falls residents do not have an area where a dog can run free and play and just be a dog. Megan's love for her own dog has spilled over and helped all the other dog owners in our area. The park simply must bear her name! One of the best dog parks in my former California area was called The Bark Park and was hugely successful – they had obstacles, tunnels, etc. to keep the dogs occupied. Please let this be Megan's Bark Park.
Lacy Dog Park	Debbie Stohler	Y	In honor of the breed developed in Burnet County
Blue Lacy Dog Park	Debbie Stohler	Y	In honor of the breed developed in Burnet County
Barkingham Park	Carol Hawkinson	N	



Doglantis John and Belinda Kemper	Sarah Dominguez	N	
Dog Park	Rex Delmas	Y	have contributed greatly to our city's wonderful history
Coach Roy Woerner Dog Park	Rex Delmas	Y	have contributed greatly to our city's wonderful history
Woof Creek Pass	Stacey Nelson	N	
Woof Creek Park	Stacey Nelson	N	
Barkley Square	Diana Linder	N	
Barkley Park	Diana Linder	N	
Bark Park	Kay Herring	N	
			As the most intuitive name of the facility, it will be easiest to recognize and remember. It succinctly identifies both the location and function. It is consistent with the naming of the disc golf course and basketball court. (I prefer 'Westside Dog Park' to 'Marble Falls Dog Park' because I'd like to draw attention to Westside Park, which I think is underappreciated.
Westside Dog Park	Charles Watkins	Y	Since it appears that Ms. Klaeger has been instrumental in the park becoming a reality, I feel her name should be included – Klaeger Canine Park.
Klaeger Canine Park	Lisa Bonnett	Y	The reason to name it Lex is as follows: Lex (1999 – March 25, 2012) was the first active duty, fully fit military working dog to be granted early retirement in order to be adopted. Working for his United States Marine Corps handler Corporal Dustin J. Lee in the Iraq War, he was wounded in an attack that killed Lee, and subsequently awarded an honorary Purple Heart.
Lex	Ann Lattimore	Y	
			I realize you want to name it after a person or an organization, but why not give that individual or group credit with a plaque or ceremony. Name it something that will be fun, memorable and make the dog owners and lovers laugh and support it. Please re-think this. The park is for pets . . . but it's also for humans.
Spot's Place	Preston Kirk	Y	
			I realize you want to name it after a person or an organization, but why not give that individual or group credit with a plaque or ceremony. Name it something that will be fun, memorable and make the dog owners and lovers laugh and support it. Please re-think this. The park is for pets . . . but it's also for humans.
Falling Leashes Dog Park	Preston Kirk	Y	
			I realize you want to name it after a person or an organization, but why not give that individual or group credit with a plaque or ceremony. Name it something that will be fun, memorable and make the dog owners and lovers laugh and support it. Please re-think this. The park is for pets . . . but it's also for humans.
Roam & Sniff Dog Park	Preston Kirk	Y	
			I realize you want to name it after a person or an organization, but why not give that individual or group credit with a plaque or ceremony. Name it something that will be fun, memorable and make the dog owners and lovers laugh and support it. Please re-think this. The park is for pets . . . but it's also for humans.
Roam & Bark Dog Park	Preston Kirk	Y	
			I realize you want to name it after a person or an organization, but why not give that individual or group credit with a plaque or ceremony. Name it something that will be fun, memorable and make the dog owners and lovers laugh and support it. Please re-think this. The park is for pets . . . but it's also for humans.
Paws-n-Claws Dog Park	Preston Kirk	Y	
			I realize you want to name it after a person or an organization, but why not give that individual or group credit with a plaque or ceremony. Name it something that will be fun, memorable and make the dog owners and lovers laugh and support it. Please re-think this. The park is for pets . . . but it's also for humans.
Pause-for-Paws Dog Park	Preston Kirk	Y	

The Marble Falls BARK Park	Susan Nye	Y	B is for Bow Wow, A is for All for Animals, R is for Right to Run, K is for Klaeger, Megan, of course - instigator and founder of the Dog Park
Barking Lot Paw Park	DeAna Walters	N	
Marble Falls Paw Park	DeAna Walters	N	
Marble Falls Bark Park	DeAna Walters	N	
Klaeger's Dog Bark at Westside	Josh Parker	Y	<p>The Kleager family as provided so much to this County and Community - Megan's dedication and follow thru is the next generation of forward thinking for us. Something as simple as Westside Dog Park I believe just undertones its value and continues down the generic path. This is not so much a Park as a destination or attraction within the Park itself. I believe that we can lighten up and be "cute" while maintaining our integrity, and showing respect to the force whom we owe for the chance to name a new attraction.</p> <p>My name suggestion for the Marble Falls Dog Park is Ruff Park. I believe that this is the best name for our dog park, not only because it is a fitting name for a dog park, but because of what the name represents. When I first told people in the community that I was working to build a dog park in Marble Falls, I was told that it could not be done. Maybe because I am stubborn, hopeful, or just foolish, I believed that the dog park would be open for dogs and their humans within a year. With a lot of hard work, promotion from the local media, assistance from selfless volunteers, and the trust of city officials, the dog park went from an idea to reality in less than six months. When I first told people in the community that I was working to build a dog park in Marble Falls, I was told that it could not be done. Maybe because I am stubborn, hopeful, or just foolish, I believed that the dog park would be open for dogs and their humans within a year. With a lot of hard work, promotion from the local media, assistance from selfless volunteers, and the trust of city officials, the dog park went from an idea to reality in less than six months. I named the park Jo's Dog Park on August 16, 2014 when I began this process. Jo was my energetic and sweet dog that I rescued from a shelter, she desperately</p>
Ruff Park	Megan Klaeger	Y	<p>It is my understanding that Megan, the project coordinator, has requested that the City of Marble Falls, name the park, "Ruff Park". Having been involved fundraising for community issues well over 24 years, I understand her request to honor the major contributor, with the naming of the park. This practice has been used with our libraries, hospitals, community resource center, Boys and Girls Club, to name a few. We have very generous citizens in Marble Falls for which I believe it respectful to honor their contributions.</p>
Ruff Park	Donna Klaeger	Y	
Ruff Park	John Kennedy	N	
Ruff Dog Park	Angela Henry-Sorenson	Y	<p>I am sending a quick but well thought out email to you to suggest that when it is time to name Marble Falls new dog park, that we name it Ruff Dog Park. I like the idea of giving thanks and acknowledgments to anyone who thinks beyond themselves to help their church, community or nation. It is a small gift of gratitude to acknowledge a major benefactor of this park and we would be honored to bring our dogs to it!</p> <p>1). Robert Ruff has been incredibly generous in making financial contributions to Marble Falls (approx. 1,000,000.000 per year) and without his support there would be no dog park. 2). The name Ruff Park is a perfect name for the park and doesn't necessarily reference the primary donor.</p>
Ruff Park	Holly Sterling	Y	<p>I am hoping that you will consider Ruff Park for the name of the dog park in Marble Falls. This park is only here because of Meagan Klaeger working her heart out and from the generous help of one individual. He never wanted any thank-you, so this is the only way that she knows to really give him the appropriate thanks, by naming the park after his own companion.</p>
Ruff Park	Linda Garrett	Y	
Pooch Park	John Morton	N	
Westside Pooch Park	Martha Norwood	N	
Westside Pooch Park by Ruff	Martha Norwood	N	

Ruff Dog Park	Shawn Kennedy	Y	I have heard about the new dog park in Marble falls and would like to suggest the name Ruff Dog Park. The founder's story about how this park came to be was very interesting and moving. I cannot think of a more honorable and clever name.
Ruff Park	Diane Miller	Y	Dennis the Menace and his dog Ruff made its debut in the early 50's when I was in elementary school. Who could not have fallen in love with Ruff? Today he reminds me of the "good ole days" when the world, at least mine, was a much kinder place. Ruff Park is a sign of better bygone days.
Ruff Park	Jeanne Emerson	N	
Ruff Park	S Farmer	Y	The justification, other than it is a completely catchy appropriate name, is that the sign has already been constructed and paid for and it honors the generosity and support of an individual that saved taxpayer money.
Ruff Park	Raquel Stewart	Y	Justification: The generosity of the major donor for this dog park should be recognized. Without the significant funding provided by this individual, the people of Marble Falls would not have this dog park available to them right now. Acknowledging the major donor's philanthropy by using his name choice (the name of his dog) would be a thoughtful gesture for the community to make. I'd also like to point out that it is not unusual for parks to bear the names of dogs: in Houston, Millie Bush Dog Park is named for George H.W. Bush's former dog. Whether or not the name itself is related to another individual, the name "Ruff Park" is undeniably connected to dogs in general. "Ruff" is a common onomatopoeia for the sound of a dog bark. Even young kids will understand the why a dog park has "ruff" in its name. I sincerely believe these reasons should lead the Parks and Recreation department to bestow the name "Ruff Park" to the Marble Falls dog park.
Ruff Park	Chelsea Webb	Y	As a long time owner of many dogs, I think dedicating this park to the dog of a donor who donated a significant percentage of the total cost of the park is appropriate. This dog, and his owner, will be remembered long after Ruff is gone. As a dog owner, I can attest to you that our dogs are more than pets; they become loved family members that are sorely missed after they are gone. We name buildings, sports arenas, etc. after significant donors...why not a dog park?
Ruff Park	Cheryl Webb	Y	As a long time owner of many dogs, I think dedicating this park to the dog of a donor who donated a significant percentage of the total cost of the park is appropriate. This dog, and his owner, will be remembered long after Ruff is gone. As a dog owner, I can attest to you that our dogs are more than pets; they become loved family members that are sorely missed after they are gone. We name buildings, sports arenas, etc. after significant donors...why not a dog park?
Ruff Park	Steve Manley	Y	Based on the effort made by Megan Klaeger to see the dog park project through to completion and to fulfill the request of her primary donor, I would like to see the dog park named "Ruff Park".
Ruff Park	Harry Born	Y	Ruff Park seems like a good name for a dog park. Recognizing a significant donor and the name reminds me of a dog. I have known this specific donor for many years and have seen him donate significant funds to different nonprofits over the years, including a substantial anonymous donation at a recent event I attended. A person with such character should be commended for his philanthropy.
Ruff Park	Robert Klaeger	Y	Megan Klaeger has been dedicated to building a dog park in Marble Falls almost since the moment she moved here. She has worked countless hours to achieve that goal. I do not believe that the public deserves to have the naming right to a park that she has been so dedicated to build and help enhance the City of Marble Falls. I support Megan in any name that she chooses for the dog park she worked so hard for. Just as many hospitals, libraries and parks obtain the name of the most generous donor. I believe that the donor who donated the most funds deserves to have naming rights to the dog park. Plus, the donor has paid for a beautiful sign that has already been made. Lastly, Ruff Park just makes sense. It's a dog park!
Ruff Park	Bob Klaeger	Y	

Ruff Park	Bill Rives	Y	I think Ruff Park if the perfect name for our new dog park ... I dare anyone not to smile when they learn that the name of our dog park is Ruff Dog Park ... I think it sets a very friendly and welcoming tone.
Ruff Park	Michael Whitman	N	
Ruff Park	Marisusan Kennedy	Y	Dedicating this park to the dog of a donor who donated a significant percentage of the total cost of the park is appropriate. I also want to support the name choice of the founder.
Ruff Park	Shirley Stump	Y	I vote for the name of Ruff park. Not only does it sound like a bark, many people have named their dogs Ruff, when they couldn't think of a name to name the dog. Some kids will make the barking sound with a ruff ruff. So I vote for Ruff park. The wishes of the major contributor to the project should be considered. The wishes of the founder and major volunteer for the park should be respected. I love Dennis the Menace and his Dog Ruff.
Ruff Park	Mary Canipe		
Ruff Park	Linda Tinney	N	
Ruff Park	Brendan Smith	Y	I would like to submit Ruff Park as the name of the newly created Marble Falls Dog Park. Megan Klaeger, the woman who worked tirelessly to build support for the dog park, believes that Ruff Park is a great way to honor the person responsible for significant percentage of the total cost, and I couldn't agree more. Naming the park Ruff Park signifies appreciation for the significant private contribution made, so that the entire community could enjoy the park. Additionally, the onomatopoeic name is a perfect embodiment of who the park will serve most: dogs. Just saying the name of the park will instantly bring to mind dogs, who provide such joy for the people in their lives, and will constantly serve as a reminder that the park is a special place for dogs. For the above reasons, I submit Ruff Park as the name of the Marble Falls Dog Park.
Ruff Park	Rio Saenz	Y	I would like to suggest that the dog park be named Ruff Park. I believe that the dog park would not be a reality if not for the efforts of Megan Klaeger and so her choice should be supported. As a community, we should support and encourage individuals who are willing to dedicate their time and money to making our town a better place to live. Megan choosing to thank her primary donor by naming the park after his beloved dog should be honored by the city. I was recently made aware that Ms. Megan Klaeger worked hard to acquire financial backing to get a new dog park in Marble Falls. As I understand a request has been made that the park should be called "Ruff" Dog park. It is my opinion that it is only fitting that the new Dog park in Westside park should be named after Ruff, since his owners did put up the funds to build it.
Ruff Dog Park	Gail Summerlin	Y	
Ruff Park	Carol Garrett	N	
Ruff Park	Michael Ogershok	Y	Ruff Park naturally sounds like a befitting and welcoming name for a beautiful community dog park. I can imagine many local families taking their dogs to enjoy the wonders that the new dog park will have to offer. The name is simple, memorable, and calls to mind the many canine participants that will doubtlessly enjoy countless sunny afternoons frolicking about the park with their families. The name Ruff Park, however, also has a more genuine and touching underlying significance. Ruff is the name of a dog that belongs to an owner that was generous enough to significantly contribute to the dog park's development. Without Ruff's owner, and the arduous efforts of the founder and countless others who supported the efforts to build this dog park, the City of Marble Falls may never have had the opportunity to consider naming a dog park such as this. Naming the park after a dog that is loved by the park's benefactor is not only a decision that is supported by the park's founder, but one that seems fitting as the park begins its surely bright future.

Ruff Park	Tim Pierce	Y	<p>I am writing to suggest that the name of the new Marble Falls dog park should be "Ruff Park." I believe that "Ruff Park" should be the name because the woman who organized the construction of the park, Megan Klaeger, has suggested this name. I personally know that Megan has worked tirelessly to make what seemed like a Leslie Knope pipe dream become a reality. Megan is a very busy woman, with her new law practice and other family and community commitments, but she made this park a priority. This dog park has helped her develop a much deeper connection with the community, and she has subsequently become involved in other local organizations and causes. Knowing Megan as well as I do, I can tell you that she is an extremely talented, dedicated, and hardworking individual, and Marble Falls is very lucky to have her. Marble Falls should foster such community participation by rewarding individuals like Megan when the City has the chance. While Megan did not set out to build this park in order to get recognition or praise, I know that she would be very appreciative if the City Council adopted her suggested name for the park. Megan Klaeger is the type of person who Marble Falls should want to have on its team, and it is always nice to reward a hard worker when an opportunity such as this arises. Additionally, choosing "Ruff Park" would reward one of the park's biggest supporters and its largest</p>
SPCA	MFES 4th Grade Book Club/Katherin	Y	<p>We would like to name the dog park after the S.P.C.A. It is an animal organization. We want people to know about about the S.P.C.A., and what it does to help animals in need. Some people in our book group have set up a donation stand at our school to donate old animal toys. We want to help the S.P.C.A be a more noticeable organization, so people can adopt pets. S.P.C.A. helps animals live in a better place. We want the name to be S.P.C.A. because it is a Super great Pet rescue that Cares for Animals in need! You should really think about sponsoring the S.P.C.A. It would be a big help to all of the animals that need to be adopted! We hope you like this name.</p> <p>Ruff Park is a universal name that will be easily known and recognized in the Marble Falls community and surrounding area. The name "Ruff Park" elicits the fact that this is a place where dog owners and enthusiasts alike may take their dogs, spend time playing with dogs, and generally converse with others in an environment where dogs are welcome and encouraged to be themselves. The name is a unique addition to Marble Falls. On visitors' brochures, on social media, and across the internet, Ruff Park will become synonymous with the city. A quick google search shows numerous Ruff Parks across the U.S. However, of the first page results, only one park dedicated to the enjoyment of dogs and their owners shares a similar name—Ruff House Dog Park in Richmond, VA. The name Ruff Park would be unique and intrinsically tied with the City of Marble Falls and will promote the city locally and nationally. Finally, not only is the name universal, practical, and unique, it also pays homage to the dog of a very generous donor to the project. While naming every park, building, or even asset of the community after a donor would be impractical, in naming public works projects after donors is frequent and for good reason. This public project would not have been possible but for the</p>
Ruff Park	Charles Shaw		

**COUNTY OF BURNET  
CITY OF MARBLE FALLS  
STATE OF TEXAS**

On this the 20<sup>th</sup> day of May, 2015 the Parks and Recreation Commission of the City of Marble Falls, Texas convened for a special meeting (workshop) at 5:30 pm at the Marble Falls City Hall located at 800 Third Street, Marble Falls, Texas, with notice of meeting giving the time, place, date and subject having been posted as described in Chapter 551 of the Texas Government Code.

<b><u>MEMBERS PRESENT:</u></b>	Mark McCary	Vice-Chair
	Steve Manley	Commissioner
	Josh Parker	Commissioner
	Leta Stevenson-Smith	Commissioner
	Charles Watkins	Commissioner

<b><u>MEMBERS ABSENT:</u></b>	Dave Rhodes	Chair
	Kendra Lewis	Commissioner

<b><u>CITY STAFF PRESENT:</u></b>	Robert Moss	Parks & Recreation Director
	Mike Hodge	City Manager

**VISITORS:** Jennifer Fierro (The Picayune), Alexandria Randolph (The Highlander), Susan Nye, Megan Klaeger, Laura Berlin

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Vice-Chair McCary called the meeting to order at 5:30 pm.
2. **DISCUSSION AND ACTION ITEMS.**
  - **Naming of the Marble Falls Dog Park** – Director Moss reviewed the history and purpose of the Park Facility Naming Policy with the Commissioners. He also presented a summary and analysis of the name submissions received via email from the community; and, highlighted the sections of the Naming Policy particularly applicable to this naming initiative. The Commissioners reviewed the submissions and public comments were heard from Megan Klaeger and Laura Berlin. A motion was made by Commissioner Manley:  
“In consideration of significant contributions and donation of time; as well as obvious community support, a motion is made to recommend to the City Manager that ‘Ruff Park’ be the name of the Marble Falls dog park”.  
The motion was seconded by Commissioner Parker. The motion was approved with a unanimous vote.
  - **Discussion on open water swimming and water recreation activities on Lake Marble** – Commissioner Watkins presented a list of recreational activities and events he felt would take advantage of our greatest asset – Lake Marble Falls. The

Commission discussed Commissioner Watkins' ideas; as well as current events and activities.

- 3. ADJOURNMENT.** There being no further business to discuss, Commissioner Parker made a motion to adjourn. The motion was seconded by Commissioner Manley. The meeting was adjourned at 7:05 pm by a unanimous vote.

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**Mark McCary, Vice-Chair**

**ATTEST:**

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**Robert Moss, Parks and Recreation Director**



**City of Marble Falls, Texas**  
**Council Agenda Item Cover Memo**  
**June 2, 2015**

**Agenda Item: Executive Session**  
**Prepared By: Christina McDonald, City Secretary**  
**Department: Administration**  
**Submitted By: Christina McDonald, City Secretary**

<b>AGENDA CAPTION</b>
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**EXECUTIVE SESSION**

**Close Open Session and Convene Executive Session** Pursuant to §551.071 (*Private Consultation between the Council and its Attorney*) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Consultation with City Attorney regarding Public Improvement District Policy

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**CERTIFICATION:**

I hereby certify that I have reviewed the proposed topic for the Executive Session described herein and in my opinion, the Texas Open Meetings Act authorizes the Marble Falls City Council to meet in Executive Session and to deliberate regarding the subject matter contained in this cover memo.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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City Attorney